

KERN COUNCIL OF GOVERNMENTS  
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE AND  
CONGESTION MANAGEMENT AGENCY TECHNICAL ADVISORY COMMITTEE

KERN COG CONFERENCE ROOM  
1401 19TH STREET, THIRD FLOOR  
BAKERSFIELD, CALIFORNIA

WEDNESDAY  
September 5, 2018  
10:00 A.M.

Chairman Schlosser called the meeting to order at approximately 10 a.m. A “sign-in” sheet was provided.

**I. ROLL CALL**

MEMBERS PRESENT:

Jay Schlosser	Tehachapi
Bob Neath	Kern County
Stuart Patteson	City of Bakersfield
Jeremy Bowman	City of Wasco
Alec Kimmel	Caltrans
Joe West	NOR/CTSA
Wayne Clausen	City of Shafter
Loren Culp	City of Ridgecrest
Ed Galero	City of Delano
Mario Gonzalez	City of McFarland
Steve Barnes	GET
Teresa Binkley	City of Taft

STAFF:

Ahron Hakimi	Kern COG
Peter Smith	Kern COG
Raquel Pacheco	Kern COG
Rob Ball	Kern COG
Becky Napier	Kern COG
Tami Jones	Kern COG
Veronica McCulloch	Kern COG

OTHER:

Viviana Zamora	City of Delano
Yolanda Alcantar	County of Kern
Adam Ojeda	City of Arvin
Ryan Starbuck	City of Bakersfield
John Spaulding	Building Trades

- II. PUBLIC COMMENTS:** This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for information or request staff to report to the Committee at a later date.

SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION There were no Public Comments.

- III. APPROVAL OF DISCUSSION SUMMARY:** Meeting of August 1, 2018. Mr. Barnes made a motion to approve the discussion summary. Mr. Patteson seconded the motion. Motion carried.

**IV. KERN COG SENATE BILL NO. 1 – CALL FOR PROJECTS**

Mr. Smith presented Caltrans State of Good Repairs (SGR) . The SGR Program allocates annual funds from Senate Bill No.1 legislation to the Kern region (\$9,294,377) through a supplemental allocation of the State Transit Assistance (STA) fund This will be the first time the policy for SGR will be executed since it was solidified. The 5 agencies receiving the 50% apportionment are Arvin, California City, Delano, GET and Kern Regional Transit. The deadline for how they are going to spend their funds for the project is September 1, 2018. Mr. Smith said he believes all of the agencies have complied. This item was for information only.

**V. NEW FEDERAL BRIDGE AND PAVEMENT CONDITION PERFORMANCE MEASUREMENT TARGET REQUIREMENT**

Caltrans has developed new federal bridge and pavement condition performance measures (PM2) for jurisdictions with National Highway System (NHS) mileage (Kern, Bakersfield, Shafter, Cal City and Caltrans), consistent with the state targets and the federal methodology. This is a new federal performance measure. Mr. Ball stated that it's important because if we don't show progress there could be some ramifications. Kern Cog is required to monitor bridge and pavement conditions so we have developed surveys for the next 2 years. We are not recommending any new methodology or anything separate than what the state is using, which we be a duplicate effort. This will be brought to the committee every other year.

The action requested is that the Transportation Technical Advisory Committee recommend the Transportation Planning Policy Committee to approve the Kern bridge and pavement condition targets to stay consistent with the state target. Mr. Patteson made the motion to approve. Mr. Bowman seconded the motion.  
Motion Carried.

**VI. NEW FEDERAL TRAVEL TIME RELIABILITY TARGET REQUIREMENT**

New federal travel time reliability performance measures (PM3), for jurisdictions with National Highway System (NHS) mileage (Kern, Bakersfield, Shafter, Cal City and Caltrans), have been developed consistent with the state targets and the federal methodology. Mr. Ball explained this item in the previous discussion. Mr Ball reiterated if there is failure to meet these performance measures, which is required annually, it would require Caltrans to explain why the state is not meeting them. The method being used is a proprietary data set called NREX, which uses cell phone data to create the travel time reliability data. Mr. Hakimi commented that the federal government is going to expect each of the performance measures be met and that each stip cycle goes towards finishing each one of the projects.

The action requested was for the Transportation Technical Advisory Committee recommend that the Transportation Technical Advisory Committee approve the Kern Travel Time Reliability targets stay consistent with the state target methodology. Mr. Patteson made the motion to approve. Mr. Bowman seconded the motion.  
Motion Carried.

**VII. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENTS – TIMELINE**

Ms. Pacheco stated that simultaneous amendments to the 2017 FTIP and 2019 FTIP are being processed in case the 2019 FTIP is not federally approved in December 2018 due to a pending ozone standard court decision. The upcoming amendments will include revisions to the State Highway Operations and Protection Program, Highway Maintenance Program. Minor Program, Regional Surface Transportation Program, Congestion Mitigation Air Quality Program, and Transit Program. The FTIP Amendments, available for review beginning on Friday, will not be identical. The amendment documentation will be emailed to the TTAC. The chairman asked questions and Ms. Pacheco answered them.

This item is for information only.

**VIII. TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 2018-2019 PROGRAM OF PROJECTS**

The Kern Council of Governments, acting in the capacity as the state-designated Regional Transportation Planning Agency, administers funding for the Transportation Development Act Article 3 Program (Article 3). The projects provide funding for bicycle parking, safety, and bicycle travel and pedestrian travel facilities. This year we had a pool of \$682,000. Eleven projects requested about \$640,000. Staff has reviewed the proposal and made their recommendations for funding FFY 2018-19. Mr. Smith answered questions from the committee.

The action requested is that the Transportation Technical Advisory Committee recommend that the Transportation Planning Policy Committee approve the Fiscal Year 2018-2019 Transportation Development Act Article 3 Program of Projects. Mr. Barnes made a motion to approve. Mr. Pattenon seconded the motion.  
Motion Carried.

**IX. MEMBER ITEMS**

Ms. Napier reminded the committee that it's critical to get the agreements back to her for the changeable message signs. They've been ordered and should start coming in October 1<sup>st</sup>. Seven will come in at a time, about every 5 days. Ms. Napier will try to give you as much notice as she can, they will need to be picked up the day they come in. If you need another copy of the agreement, let her know. There have been only 2 agreements received as of this date.

Mr. Ball provided information on the price of fuel in Kern County with a history of the price differential between the national average and Kern County.

Mr. Smith stated Kern COG is running triennial performance audit and TDA audits. We are entering a contract with a consultant. He presented the data request form that the consultant will be asking for. The Active Transportation program has reporting requirements for projects being undertaken, today is the deadline for quarterly reporting.

Mr. Smith introduced Veronica McCulloch. She is a new staff member at Kern Cog will be clerking the TTAC and RPAC meetings.

Mr. John Spaulding representing the Building and Construction Trades in Kern County, discussed the involvement in getting SB1 and No on 6. He believes this project puts his members to work. He has 4,000 yard signs to support the effort in this area. For yard signs please contact him at 661-323-7957, or call his cell phone at 661-319-6811.

**X. ADJOURNMENT**

The next scheduled meeting of the Transportation Technical Advisory Committee will be October 3, 2018.